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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
Room 123, Hertz Music Hall
Campus, Ellensburg, Washington
January 31, 1969
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Room 123, Hertz Music Hall on the campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman
Mr. Herbert L. Frank, Vice-Chairman
Mr. Joseph Panattoni
Dr. Roy Patrick Wahle
Mrs. R. Hugh Minor

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Dean of Faculty
Dr. Y. T. Witherspoon, Dean of Students
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Mr. William Chamberlin, Assistant, Office of Information
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Lloyd Buckles, Acting Business Manager
Mr. A. Eberhart, Director of Construction and Facilities Planning
Dr. James Levell, Chairman, Faculty Senate
Mr. Ted Porter, Assistant Director of Physical Plant
Dr. Lawrence Danton, Chairman, Economic and Business Administration Department
Mrs. Owen Paul, Secretary to the President
Mr. Robert Howser

Others in Attendance

Larry Burroughs, CWSC student and reporter for the Yakima Herald

APPROVAL OF MINUTES

MOTION NO. 3070: Mr. Panattoni moved, seconded by Dr. Wahle, that the minutes for the meeting of December 6, 1968 be approved. The motion carried.

ADDITIONS TO THE AGENDA

Item III (A) - Schedule of completion for buildings, was added to the agenda.

REPORTS

Copies of a report entitled "Progress and Timing Estimates, Building Planning and Construction" dated January 1, 1969 were distributed to the trustees. A short discussion ensued.

NEW BUSINESS

Business Affairs

Labor Consultant Appointed

The role of the labor consultant was discussed.

MOTION NO. 3071: Dr. Wahle moved, seconded by Mrs. Minor, that the Board of Trustees approve the hiring of C. C. Donsworth and Associates of Seattle as a labor consultant in conjunction with Eastern and Western Washington State Colleges. The motion carried.

Food Storage Facility Contracts Awarded

MOTION NO. 3072: Dr. Wahle moved, seconded by Mr. Frank, that REW, Inc. (Yakima) be awarded the general contract for construction of the food storage facility for the base bid of \$332,900 less \$21,200 for deductive alternate No. 4 for a total general contract of \$311,700, subject to the review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

MOTION NO. 3073: Mrs. Minor moved, seconded by Mr. Frank, that Knoble's Electric, Inc. (Yakima) be awarded the electrical contract for the construction of the food storage facility for the base bid of \$47,986, subject to the review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

MOTION NO. 3074: Mr. Panattoni moved, seconded by Dr. Wahle, that Simco Heating and Air Conditioning (Yakima) be awarded the mechanical contract for construction of the food storage facility for the base bid of \$84,240, subject to the review

and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

Approval of Budget Transfers

MOTION NO. 3075: Mrs. Minor moved, seconded by Mr. Panattoni, that the budget reserves report dated January 15, 1969 be accepted and that budget changes over \$2,500 as shown on the REPORT ON BUDGET CHANGES FOR 1968-1969 dated January 15, 1969, be approved. The motion carried.

Student Village - Final Acceptance of Phase I

A question was raised concerning the role of the Division of Engineering and Architecture of the Department of General Administration in the construction and acceptance of state college buildings. Concern was expressed relative to erosion of Board authority.

MOTION NO. 3076: Dr. Wahle moved, seconded by Mr. Frank, that the Board of Trustees not accept Phase I of the Student Village. Because of their wish that payments to contractors be completed on time, Mr. Frank withdrew his second and Dr. Wahle withdrew his motion.

MOTION NO. 3077: Dr. Wahle moved, seconded by Mrs. Minor that Phase I of the Student Village be accepted as completed as of December 13, 1968. The motion carried. (Mr. Frank abstained because of a slight relationship between one contractor and a company in which Mr. Frank has an interest.)

Mr. Dalglish volunteered to prepare a statement outlining the Board's relationship to the State Division of Engineering and Architecture.

Architect-Phase II, Student Village

MOTION NO. 3078: Mr. Frank moved, seconded by Dr. Wahle, that Mr. Fred Bassetti (Seattle) be appointed architect for Phase II of the Student Village. The motion carried.

Mr. Eberhart distributed copies of a tentative project budget in the amount of \$2,120,000 for Phase II of the Student Village.

Architect-Remodeling of Kamola and Sue Lombard Halls

MOTION NO. 3079: Mrs. Minor moved, seconded by Mr. Panattoni, that Mr. Wayne White (Ellensburg) be appointed as architect for remodeling of Kamola and Sue Lombard Halls. The motion carried.

Married Students' Housing

MOTION NO. 3080: Mr. Frank moved, seconded by Mrs. Minor, that the College move to acquire acreage to accommodate 150 mobile home units for married couples. The motion carried with Dr. Wahle and Mr. Panattoni voting no. (During discussion previous to the passage of the motion Mr. Panattoni and Dr. Wahle had voiced their concerns in connection with this type of housing listing appearance, fire hazards, disposal of mobile units in the community, and the possibility of using state money more wisely in alternate housing facilities. Mrs. Minor stated she had some reservations but because of the financial advantage she would agree to the mobile units providing they were offered for rent to married students first, then single students and/or faculty)

Academic Affairs

New Faculty

MOTION NO. 3081: Dr. Wahle moved, seconded by Mr. Panattoni, that the following personnel be approved for appointment to the faculty:

1968-69 academic year

Robert Christopher Hall, Lecturer in Education, Salary \$6,000 for six months, effective January 1, 1969

Dorothy Grandy Reinert (Mrs.), Lecturer in Russian, Salary \$5,600 for the period December 1, 1968 through June 30, 1969

Lewis Alvin Locke, Assistant Professor of Technology and Industrial Education, Salary \$4,890 for 5 months effective February 1, 1969

June Olson Ruth, Lecturer in Education and Coordinator of Health Services in the Yakima Valley Center for the Study of Migrant and Indian Education, Salary \$6,000 for 9 months (salary from special project budget) effective December 1, 1968

Milton Edward Ruth, Lecturer in Education and Instructional Materials Specialist in the Yakima Valley Center for the Study of Migrant and Indian Education, Salary \$7,500 for 9 months (special project budget) effective December 1, 1968.

Robert David Ryan, Lecturer in Education and Production Specialist in the Yakima Valley Center for the Study of Migrant and Indian Education, Salary \$7,125 for 9½ months (special project budget) effective November 15, 1968

Thomas K. Dalglish, Lecturer in Political Science, Winter and Spring quarters, 1969, no additional salary

1969-70 academic year

Makhdum Tasaddug Ahmad, Associate Professor of Sociology,
Salary \$12,150 (10 months basis)

Robert Donald Bentley, Associate Professor of Geology
Salary \$12,142 (10 months basis)

Robert Edward Pacha, Associate Professor of Biology
Salary \$12,150 (10 months basis)

John Quenton Ressler, Instructor in Geography, Salary \$9,000
(If doctorate is conferred by September his rank will be Assistant Professor and his salary will be \$9,400)

The motion carried.

Faculty Tenure or Re-employment

MOTION NO. 3082: Mrs. Minor moved, seconded by Mr. Frank, that the administration recommendations for tenure and re-employment be approved as revised. (A letter dated December 20, 1968 from Dr. Jacobsen to Dr. Brooks listing tenure and employment recommendations is on file in the President's office.) The motion carried.

Salary Increase - Carlton

MOTION NO. 3083: Dr. Wahle moved, seconded by Mr. Panattoni, that the salary of Robert Carlton, Assistant Professor of Education, be increased from Step 10 to Step 11 retroactive to the beginning of the academic year. Dr. Carlton completed all requirements for the Ed.D. on September 24, 1968. The motion carried.

Change of Assignment - Converse, Hosman

MOTION NO. 3084: Dr. Wahle moved, seconded by Mr. Panattoni, that the following changes of assignment be approved. The motion carried.

Rodney Converse, Assistant Professor of Sociology, effective October 4, 1968 from full time instruction in the Department of Sociology to one-half time instruction in the Department

of Sociology and one-half time Director for the Educational Opportunities Program (formerly known as the Program for the Disadvantaged). No change of salary is involved.

Gerald E. Hosman, effective September 1, 1968 to August 31, 1969, from Lecturer in the Education Department to Lecturer in Education and Student Teacher Supervisor in Yakima Valley Center for the Study of Migrant and Indian Education. Salary for the period, \$12,000.

It was decided to delay action on the change of assignment for Louise Mason Lampman until additional information could be furnished.

Resignations - Davis, Hahn

MOTION NO. 3085: Mr. Frank moved, seconded that the following resignations be accepted. The motion carried.

John E. Davis, Associate Professor of Education, to accept a position with Purdue University, effective the end of the 1969 Summer Session.

Curtis R. Hahn, Lecturer in Safety Education and Physical Education, to accept a position as Traffic Education Consultant for the Montana Department of Public Instruction, effective at the end of the 1969 Winter Quarter.

Leaves of Absence - Burns, Gage, Osborn

MOTION NO. 3086: Mr. Panattoni moved, seconded by Mrs. Minor, that leaves of absence be granted as follows. The motion carried.

Kenneth J. Burns, Lecturer in Economics, for academic year 1969-1970 to continue work on doctorate.

Gerald Gage, Associate Professor of Psychology, for the 1969-70 academic year to allow his daughter to graduate with her high school class of two years and to complete some research projects underway in his temporary position with Teaching Research with the Oregon System of Higher Education.

Dolores Osborn, Assistant Professor of Business Education and Administrative Management, has requested that her leave of absence be extended to fall and winter quarters of the 1969-70 academic year.

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GROUP CONFERENCE -7-
ELLENSBURG, WASHINGTON
MARCH 7, 1969

Sabbatical Leaves

MOTION NO. 3087: Dr. Wahle moved, seconded by Mrs. Minor, that the proposed Sabbatical Leave Policy be adopted. The motion carried. (A copy of the Sabbatical Leave Policy is on file in the President's office.)

MOTION NO. 3088: Mr. Frank moved, seconded by Mr. Panattoni, that the Sabbatical Leaves be granted to the following faculty members:

Herbert A. Bird, Professor of Music (3 quarters)
Robert S. Funderburk, Professor of Geography (3 quarters)
Walter L. Berg, Associate Professor of History (3 quarters)
Zoltan Kramar, Assistant Professor of History (3 quarters)
Larry L. Lawrence, Assistant Professor of English (3 quarters)

The motion carried.

Delegates to AGB Meetings

Dr. Archie Wilson was designated to attend the Association of Governing Boards meetings at the University of Missouri in Columbia on April 20-22, 1969, with the other members of the Board tentatively scheduled to attend the meetings if it is possible for them to attend.

Next Meeting of the Board

The Board will meet with the Faculty Senate on the evening of February 21, 1969 in Ellensburg. (This was later changed to 9 a.m. March 8, 1969) Next regular meeting of the Board will be on the morning of February 22, 1969 in Ellensburg (this was later changed to 8 p.m. on March 7, 1969).

ADJOURNMENT

The meeting was adjourned at approximately 12:15 a.m.

Mr. Carroll Reed, Budget Officer
Mr. Cornelius Gilson, Dean of Arts and Sciences
Mrs. Owen Haul, Secretary to the President

Those in Attendance

Mr. Austin Cooper, President SWA
Mr. Jim Wing, President-Elect SWA
Mr. George DeLong, Student
Mr. Larry Burroque, CWSC student and reporter for the Yakima Herald